

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, OCTOBER 12, 1999**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, October 5, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
  
- 2) **ADDITIONS AND DEDUCTIONS:**  
  
Approval of 14 additions and deductions to the tax assessment rolls per Exhibit "A". (19992042)
  
- 3) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**  
  
Capitol City Christian Church  
Cedars Youth Services  
St Thomas Aquinas Church
  
- 4) **CERTIFICATION OF TAX LEVIES:**  
  
Certification of 1999-2000 tax levies for Lancaster County.
  
- 5) **ADJOURNMENT:**

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.**

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, OCTOBER 12, 1999**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, October 5, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
  
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, October 12, 1999.
  
- 3) **NEW BUSINESS:**
  - A. A grant contract with Community Alternatives of Nebraska, Inc. for developmental disability services for residents of Lancaster County, beginning July 1, 1999 and ending June 30, 2000. The County will pay quarterly based upon a percentage of clients served. (19992032)
  
  - B. A grant contract with the Responsible Hospitality Council for the Responsible Beverage Service Program and the Hospitality Outreach and Education Program, beginning July 1, 1999 and ending June 30, 2000. The County will pay, in quarterly payments, over the contract term a sum of \$10,000. (19992023)

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3) **NEW BUSINESS CONTINUED:**

C. Grant contracts with payments to be made quarterly with the following agencies:

- Good Neighbor Center, Inc. for an emergency food and clothing center for low income families, beginning July 1, 1999 and ending June 30, 2000. The County will pay \$13,000 (19992049)
- Cedars Youth Service Inc. to fund General Operations and the Freeway Station beginning July 1, 1999 and ending June 30, 2000. The County will pay \$277,668 (19992048)
- Cedars Youth Services for general operation funds for a day reporting center, beginning September 1, 1999 and ending August 31, 2000. The County will pay \$62,400 (19992047)

D. Authorization of the following traffic control signs in Lancaster County, Nebraska: (19992050)

- Install two "School Bus Stop Ahead" signs on West Agnew Road approximately one-half mile east of Northwest 140<sup>th</sup> Street. One east and one west of the Bruce Bussarts residence, located at 13500 West Agnew Road, for east and westbound traffic.
- Relocation of the "Pavement Ends" sign on Van Dorn Street located west of South 98<sup>th</sup> Street to west of South 112<sup>th</sup> Street for eastbound traffic
- Relocation of the speed limit sign on Van Dorn Street located east of South 98<sup>th</sup> Street to east of South 112<sup>th</sup> Street for eastbound traffic

E. Authorization of the following traffic control signs in Lancaster County, Nebraska: (19992051)

- Replacement of the "45 mile per hour" speed limit sign with a "50 mile per hour" speed limit sign south of Fletcher Avenue for southbound traffic
- Replacement of the "45 mile per hour" speed limit sign with a "50 mile per hour" speed limit sign south of Havelock Avenue for southbound traffic
- Replacement of the "45 mile per hour" speed limit sign with a "50 mile per hour" speed limit sign north of Havelock Avenue for northbound traffic

F. A resolution approving and authorizing the execution and delivery of a quitclaim deed, a general assignment and bill of sale and related matters in connection with the termination of Industrial Development Revenue Bonds, Series A (Molex Incorporated Project), dated October 15, 1976 and Industrial Development Revenue Bonds, Series B, dated October 1, 1979 (Molex Incorporated Project). (19992041)

3) **NEW BUSINESS CONTINUED:**

- G. Recommendation from the Purchasing Agent and Review Committee to award a Request For Proposal (RFP) for a contractor to develop and operate a resource and referral center for women to Fresh Start Home for the Lancaster County Human Services Agency and Justice Council. The County will provide the contractor \$103,400 of annual funding through a grant received from the State of Nebraska. (19992043)
- H. A political subdivision tort claim filed against Lancaster County by Woody Paige for damage to his vehicle, in the amount of \$339.98. (19992024)
- I. A political subdivision tort claim filed against the Corrections Department by Brian L Linderholm, in the amount of \$200, for lost property. (19992025)
- J. Political subdivision tort claims filed against Lancaster County by and on behalf of the following:
- Raymond J Koziol, Personal Representative of Kevin J Koziol, deceased, in the amount of \$1,000,000 (1999719)
  - Raymond J Koziol, Personal Representative of Aaron J Koziol, deceased, in the amount of \$1,000,000 (1999720)
  - Raymond J Koziol, Personal Representative of LeAnn M Koziol, deceased, in the amount of \$1,000,000 (1999723)
  - Raymond J Koziol, individually and as father and next friend of Matthew R Koziol, a minor, in the total amount of \$600,000 (1999721)
  - Raymond J Koziol, individually and as father and next friend of Brian L Koziol, a minor, in the total amount of \$1,500,000 (1999722)
- K. A request from Ronette Becker to determine disability for purposes of early retirement under the Lancaster County Pension Plan.

4) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Setting of a public hearing for Tuesday, October 26, 1999 at 1:30 p.m. in the Commissioners Chambers located on the first floor of the County-City Building for Comprehensive Plan Amendment 94-38, requested by the Interim Director of Planning at the request of the Public Works and Utilities Department and the Lower Platte South Natural Resources District, to amend the 1994 Lincoln/Lancaster County Comprehensive Plan to incorporate the Beal Slough Basin Stormwater Master Plan by reference as an approved component of the Comprehensive Plan. (19992040)

4) **CONSENT ITEMS CONTINUED:**

- B. A maintenance agreement with Solutions for a photocopier for Adult Probation, beginning September 28, 1999 and ending September 27, 2000, in the amount of \$778.64. This a County owned copier. (19992046)
- C. A contract with K & M Land Surveying to conduct a preliminary survey at South 112<sup>th</sup> Street to South 148<sup>th</sup> Street under Project C55-Q-407(1), commencing October 18, 1999 and ending December 3, 1999. The County will pay a lump sum fee of \$4,850 upon completion of services. (19992052)

5) **EMERGENCY ITEMS AND OTHER BUSINESS:**

6) **DISCUSSION:**

7) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, from "AG" Agricultural to "AGR" Agricultural Residential, requested by Peter Katt for Steve Champoux, on property located at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998938)

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, October 14, 1999 due to attendance at the annual convention of the Nebraska Association of County Officials (NACO) in Omaha beginning Tuesday, October 12 through Thursday, October 14, 1999.
- B. A public hearing will be held Tuesday, October 19, 1999 at 1:30 p.m. in the Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding an application for a Class M Bottle Club liquor license from Rasmussens' on the Lake LLC dba/ "P.O. Pears on the Lake" located at 10001 West Davey Road in Lancaster County, Nebraska. (19991998)
- C. A public hearing will be held on Tuesday, October 26, 1999 at 1:30 p.m. in the Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding determination of surplus property and subsequent sale. The property is generally located on Park Boulevard between Hill Street and Van Dorn Street. (19992000)

8) **ANNOUNCEMENTS CONTINUED:**

D. A public hearing will be held on Wednesday, November 3, 1999 at 7:30 p.m. in the Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding Lancaster County Proposed One and Six-Year Road and Bridge Improvement Program for the fiscal years beginning July 1, 1999 through June 30, 2005.

E. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council rebroadcast on 5 City-TV, Cable Channel 5.

9) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's office at 441-7481 and ask for Susan Starcher or Bruce Medcalf at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

**REPORTS AND INFORMATIONAL FILINGS:** The following items which may be of interest to residents of Lancaster County are among those which have been filed this week in the County Clerk's Office:

A. Reports from the following:

County Clerk (19992026)

County Engineer (19992017)

County Treasurer-Distress Warrants (19992012)